

ANNUAL MEETING 2025

A GUIDE TO YOUR PROXY FORM

Bluebonnet Electric Cooperative's Annual Meeting will be on Tuesday, May 13, 2025, at The Silos on 77 event center in Giddings

One of the benefits of being a Bluebonnet member is having a say in cooperative business, including voting on agenda items and for the cooperative's Board of Directors during the Annual Meeting. Ensure your voice is heard by submitting a proxy form by May 6, 2025, or attending the Annual Meeting in person on May 13, 2025. Proxy forms will arrive in a blue envelope to your mailbox starting in March.

Bluebonnet
ELECTRIC COOPERATIVE
c/o Survey & Ballot Systems
P.O. Box 46430
Eden Prairie, MN 55344-9751

VOTING INSTRUCTIONS

VOTING BY PROXY

- Mark your selections by placing a ✓ or an X inside the appropriate box(es).
- Fold and mail this form in the enclosed postage-paid envelope addressed to: Bluebonnet Electric Cooperative, c/o Survey & Ballot Systems, P.O. Box 46430, Eden Prairie MN 55344-9751.
- All mailed proxies must be postmarked by May 6, 2025, in order to be valid.
- Proxies may also be registered with Bluebonnet's principal office by returning to any Bluebonnet Member Service Center by 5 p.m., May 6, 2025.

VOTING IN PERSON AT THE ANNUAL MEETING

- The Annual Meeting will be held on Tuesday, May 13, 2025, at 2:30 p.m. at The Silos on 77, 1031 CR 223, Giddings, Texas.
- Registration will open at 1:30 p.m. and close at 2:30 p.m.
- Once you register at the Annual Meeting your proxy may be revoked at that time.

If you need assistance with your proxy form, please call Bluebonnet Member Services at 800-842-7708 from 8 a.m.-5 p.m. Monday through Friday or email annualmeeting@bluebonnet.coop.

PROXY

This proxy shall remain in effect on any subsequent date, time and place to which said Annual Meeting may be recessed or postponed, giving full authority to the appointed proxy to vote for me, as if I were present in person, on all matters that come before such meeting, including election of directors and passing upon reports as well as the transaction of such other business as may come before the meeting.

STEP 1: Please choose who you want to vote your proxy

→ If you do not make a selection below, your proxy will be assigned to the Proxy Committee. ←

I assign my proxy to the Proxy Committee:

The Proxy Committee of Bluebonnet Electric Cooperative, Inc. comprised of Roderick Emanuel, Robert Mikeska, Byron Balke, Shana Whiteley, Bryan Bracewell and Russell Jurk, with full power of substitution, as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 p.m. on Tuesday, May 13, 2025, at The Silos on 77, 1031 CR 223, Giddings, Texas.

OR

I assign my proxy to the Bluebonnet member named below:

_____ with full power of substitution as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 p.m. Tuesday, May 13, 2025, at The Silos on 77, 1031 CR 223, Giddings, Texas.

STEP 2: Check either "A" or "B"

→ If you check both A and B, your vote may not be counted. ←

A. I instruct the Proxy Committee or the individual named above to vote my proxy at its discretion.

OR

B. I instruct the Proxy Committee or the individual named above to vote for the candidates checked below.

DISTRICT 1 CALDWELL, HAYS, GUADALUPE, GONZALES COUNTIES <input type="checkbox"/> Milton Shaw (INCUMBENT*)	DISTRICT 3 BASTROP COUNTY <input type="checkbox"/> Debbi Goertz (INCUMBENT*)	DISTRICT 5 BURLESON COUNTY <input type="checkbox"/> Ben Flencher (INCUMBENT*)
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*As the election for each of Districts 1, 3 and 5 were uncontested, the incumbents will be elected by general consent in accordance with Article II, Section 6 of Bluebonnet's Bylaws.

STEP 3: Sign

→ If you do not sign, your vote cannot be counted. ←

SIGNATURE _____ DATE _____ TELEPHONE NUMBER _____
ACCOUNT NAME _____ 10-DIGIT ACCOUNT NUMBER _____
ADDITIONAL ACCOUNT NAME (IF APPLICABLE) _____

The Proxy Committee is made up of the directors who are not up for election this year.

If you assign your vote to another member, be sure to print clearly and legibly the name of that individual who will serve as your proxy at the Annual Meeting.

Your account number will be printed on the proxy form you receive in the mail. If you pick up a proxy form at a member service center, you must write your account number in this space. Your account number can be found in the upper left portion of your bill, below the name on your account.

If you cannot attend the Annual Meeting, you assign your vote either to another member who will attend the meeting or to the Proxy Committee to vote in your place.

Be sure and sign your proxy or your vote can't be counted.

Please print clearly and legibly the name on your account as it appears on your Bluebonnet bill. You can find that name on the top left portion of your paper or online bill.

Don't miss the deadline to turn in your proxy form. It must be postmarked by May 6, or dropped off at any Bluebonnet member service center by 5 p.m. that day.